

## Message Text

LIMITED OFFICIAL USE

PAGE 01 TOKYO 07623 270924Z  
ACTION EA-09

INFO OCT-01 ISO-00 AID-05 CIAE-00 COME-00 EB-07 FRB-03  
INR-07 NSAE-00 USIA-06 TRSE-00 XMB-02 OPIC-03  
SP-02 EPG-02 OMB-01 CEA-01 PA-01 PRS-01 /051 W  
-----270933Z 076494 /10  
R 250143Z MAY 77  
FM AMEMBASSY TOKYO  
TO SECSTATE WASHDC 8039

LIMITED OFFICIAL USE TOKYO 7623

E.O. 11652: N/A  
TAGS: EFIN, PFOR, US, KN, JA, SZ  
SUBJECT: ALLEDGED US BANKS' ASSISTANCE TO NORTH KOREA

REF: STATE 118764

ABOUT THREE DOZEN CREDIT UNIONS IN JAPAN ARE CONTROLLED  
BY CHOSEN SOREN. ALL BELONG TO THE JAPAN KOREAN PEOPLE'S  
CREDIT UNION ASSOCIATION (ZAINIPPON CHOSENJIN SHINYO  
KUMIAI KYOKAI). THE CHOSEN BANK, WHICH HAS BRANCHES  
THROUGHOUT JAPAN, ALSO IS NORTH KOREA CONTROLLED.  
SHOESMITH

LIMITED OFFICIAL USE

NNN

## Message Attributes

**Automatic Decaptioning:** X  
**Capture Date:** 01-Jan-1994 12:00:00 am  
**Channel Indicators:** n/a  
**Current Classification:** UNCLASSIFIED  
**Concepts:** BANK BRANCHES  
**Control Number:** n/a  
**Copy:** SINGLE  
**Sent Date:** 25-May-1977 12:00:00 am  
**Decaption Date:** 01-Jan-1960 12:00:00 am  
**Decaption Note:**  
**Disposition Action:** RELEASED  
**Disposition Approved on Date:**  
**Disposition Case Number:** n/a  
**Disposition Comment:** 25 YEAR REVIEW  
**Disposition Date:** 22 May 2009  
**Disposition Event:**  
**Disposition History:** n/a  
**Disposition Reason:**  
**Disposition Remarks:**  
**Document Number:** 1977TOKYO07623  
**Document Source:** CORE  
**Document Unique ID:** 00  
**Drafter:** n/a  
**Enclosure:** n/a  
**Executive Order:** N/A  
**Errors:** N/A  
**Expiration:**  
**Film Number:** D770189-1298  
**Format:** TEL  
**From:** TOKYO  
**Handling Restrictions:** n/a  
**Image Path:**  
**ISecure:** 1  
**Legacy Key:** link1977/newtext/t19770517/aaaaaooow.tel  
**Line Count:** 37  
**Litigation Code IDs:**  
**Litigation Codes:**  
**Litigation History:**  
**Locator:** TEXT ON-LINE, ON MICROFILM  
**Message ID:** 51adbc89-c288-dd11-92da-001cc4696bcc  
**Office:** ACTION EA  
**Original Classification:** LIMITED OFFICIAL USE  
**Original Handling Restrictions:** n/a  
**Original Previous Classification:** n/a  
**Original Previous Handling Restrictions:** n/a  
**Page Count:** 1  
**Previous Channel Indicators:** n/a  
**Previous Classification:** LIMITED OFFICIAL USE  
**Previous Handling Restrictions:** n/a  
**Reference:** 77 STATE 118764  
**Retention:** 0  
**Review Action:** RELEASED, APPROVED  
**Review Content Flags:**  
**Review Date:** 15-Feb-2005 12:00:00 am  
**Review Event:**  
**Review Exemptions:** n/a  
**Review Media Identifier:**  
**Review Release Date:** n/a  
**Review Release Event:** n/a  
**Review Transfer Date:**  
**Review Withdrawn Fields:** n/a  
**SAS ID:** 2364803  
**Secure:** OPEN  
**Status:** NATIVE  
**Subject:** ALLEDGED US BANKS' ASSISTANCE TO NORTH KOREA  
**TAGS:** EFIN, PFOR, US, KN, JA, SZ  
**To:** STATE  
**Type:** TE  
**vdkgvwkey:** odbc://SAS/SAS.dbo.SAS\_Docs/51adbc89-c288-dd11-92da-001cc4696bcc  
**Review Markings:**  
Margaret P. Grafeld  
Declassified/Released  
US Department of State  
EO Systematic Review  
22 May 2009  
**Markings:** Margaret P. Grafeld Declassified/Released US Department of State EO Systematic Review 22 May 2009